

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, a certificate of due organization of the South Goodhue Soil Conservation District as a governmental subdivision of this state and a public body corporate and politic was issued by this office on the 28th day of September, 1942; and

WHEREAS, a certificate of due organization of the North Goodhue Soil Conservation District as a governmental subdivision of this State and a public body corporate and politic was issued by this office on the 30th day of January, 1957; and

WHEREAS, the supervisors of the South Goodhue Soil Conservation District on the 4th day of August, 1960, and the supervisors of the North Goodhue Soil Conservation District on the 7th day of November, 1960, did adopt a resolution requesting that said soil conservation districts, which description is made a part hereof as fully as if set forth herein verbatim as given in the statements by the State Soil Conservation Committee for each of the two above named districts, be consolidated into one district to be known as the Goodhue County Soil and Water Conservation District, and

WHEREAS, the State Soil Conservation Committee, on the 19th day of December, 1960, pursuant to power and authority vested in this committee by law, by resolution granted the consolidation of said districts into one soil conservation district to be known as the GOODHUE COUNTY SOIL AND WATER CONSERVATION DISTRICT, and

WHEREAS, copies of said resolutions have been made and filed in this office as required by law.

NOW, THEREFORE, it is hereby certified that the territory described in said Resolution has been duly consolidated into one district known as the GOODHUE COUNTY SOIL AND WATER CONSERVATION DISTRICT.

IN TESTIMONY WHEREOF, I hereunto
set my hand and affix the Great
Seal of the State of Minnesota,
at the Capitol in Saint Paul,
this twenty-eighth day of
December, A. D. 1960.


SECRETARY OF STATE.

15003

RESOLUTION

WHEREAS, the supervisors of the South Goodhue Soil Conservation District on the 4th day of August, 1960, and the supervisors of the North Goodhue Soil Conservation District on the 7th day of November, 1960, did adopt a resolution requesting that said soil conservation districts, which description is made a part hereof as fully as if set forth herein verbatim as given in the statements by the State Soil Conservation Committee for the South Goodhue Soil Conservation District filed with the Secretary of State on September 28, 1942, and in the statement by the State Soil Conservation Committee for the North Goodhue Soil Conservation District filed with the Secretary of State on January 30, 1957, be consolidated into one district to be known as the Goodhue County Soil and Water Conservation District with headquarters at Zumbrota, and

WHEREAS, the request for such consolidation having been duly considered at a regular meeting of the State Soil Conservation Committee, and it appearing to said committee that such consolidation would be feasible and practicable, and that the districts to be consolidated will comprise more than four full or fractional congressional townships, Now, Therefore,

BE IT RESOLVED, that the request of the supervisors of said South Goodhue Soil Conservation District and North Goodhue Soil Conservation District for the consolidation of said districts into one soil conservation district to be known as the Goodhue County Soil and Water Conservation District, be and the same is hereby granted, and

BE IT FURTHER RESOLVED, that said consolidated district be known as the Goodhue County Soil and Water Conservation District, comprising the

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two soil conservation districts of South Goodhue Soil Conservation District and North Goodhue Soil Conservation District as above described, all lying within the county of Goodhue, Minnesota, and

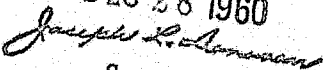
BE IT FURTHER RESOLVED, that a copy of this Resolution be forthwith filed with the Secretary of State.

I, M. A. Thorfinnson, Executive Secretary of the State Soil Conservation Committee, do hereby certify that at a regular meeting of said committee held on the 19th day of December, 1960, the foregoing Resolution was duly adopted.



M. A. Thorfinnson
Executive Secretary
State Soil Conservation Committee

Dated: December 19, 1960
St. Paul, Minnesota

15003 02.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 28 1960

Secretary of State

RESOLUTION

Be it resolved by the South Goodhue Soil Conservation District governing body that the South Goodhue and North Goodhue Soil Conservation Districts be consolidated in one district to be know as the Goodhue County Soil and Water Conservation District with headquarters at Zumbrota, Minnesota, and that we request the State Soil Conservation Committee to take the necessary legal steps to effect such consolidation.

The foregoing resolution was unanimously adopted by the South Goodhue Soil Conservation District on the 4th day of August, 1960.

Signed

P. J. Higgins
Secretary

Soil Conservation District

#15003 O.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
DEC 28 1960

Joseph R. Anderson
Secretary of State

RESOLUTION

Be it resolved by the North Goodhue Soil Conservation District governing body that the North Goodhue and South Goodhue Soil Conservation Districts be consolidated in one District to be known as the Goodhue County Soil and Water Conservation District with headquarters at Zumbrota, Minnesota, and that we request the State Soil Conservation Committee to take the necessary legal steps to effect such consolidation.

The foregoing resolution was unanimously adopted by the North Goodhue Soil Conservation District on the 7th day of November, 1960.

Signed

Ernest P. Hermans

Secretary
Soil Conservation
District

15-093
C.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 28 1960
Joseph L. Henneman
Secretary of State